

NEVADA COMMUNICATIONS STEERING COMMITTEE

State of Nevada

MEETING NOTICE AND AGENDA

Name of Organization: Date and Time of Meeting: Place of Meeting: Nevada Communications Steering Committee July 26, 2005 – 1:30 PM – 3:30 PM Carson City

2525 South Carson Street (Division of Emergency Management)

Las Vegas

555 East Washington Street (Grant Sawyer Bldg) Governor's Office

- * Asterisk denotes possible action items and the order and times of agenda items may be subject to change.
 - I. 1:30 1:35 Call to Order and Introductions
 - Welcome Homeland Security Commission member Robert Fisher
- II. 1:35 1:40 Roll Call* Maggie Thorne
 - Review/approval of Minutes 6/28/05 *
 - Adjustments to Agenda*
 - Chair's discussion on formal charters.
- III. 1:40 1:50 Expansion of NCSC Membership*
- IV. 1:50 2:15 NCSC Procedures:
 - Discussion on Creation and Adoption of By-laws*
 - Discussion on Voting Process and Procedures*
- V. 2:15 3:15 Consideration of SAFECOM comments/Status Report*
 - Discussion of Strategic Planning Session (NCSC & SAFECOM)
- VI. 3:15 3:30 Public Comment
- VII. 3:00 Adjournment

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Maggie Thorne posted or caused the posting of this agenda on or before July 21, 2005.

Blasdel Building, 209 East Musser Street
Legislative Building, 401 South Carson Street
Grant Sawyer State Office Building, 555 East Washington Avenue
Washoe County Commission Chambers, 1001 East Ninth Street.

City Hall, 201 North Carson Street

Nevada State Library, 100 Stewart Street

Clark County Office, 500 South Grand Central Parkway.

http://ncsc.nv.gov

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Committee at 775-684-5859. 24-hour advance notice is requested.